2006 FOR PROFIT CORPORATION

Mar 30, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-30-2006 90032 007 ***150.00 DOCUMENT #F98000006488 SIGNIUS COMMUNICATIONS, INC. Mailing Address 50007420 Principal Place of Business 4250 US ROUTE 1 N 4250 US ROUTE 1 N SUITE 4 SUITE 4 MONMOUTH ICT, NJ 08852-1905 MONMOUTH JCT, NJ 08852-1905 2. Principal Place of Business Mailing Address 4902 SW 3088 State Route 27 Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) Chg-P Suite 8 Applied For City & State 4. FEI Number City & State Kendall ark Miam Not Applicable 22-3501599 3<u>3</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, JOSUE Street Address (P.O. Box Number is Not Acceptable) 4902 SW 72ND AVE MIAMI, FL 33155 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Addition PUDLES, GARY NAME NAME STREET ADDRESS 345 WITHERSPOON ST STREET ADDRESS PRINCETON, NJ 08542 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition VD TITLE ☐ Delete TITLE ☐ Change ROBERTSHAW, BARBARA NAME NAME STREET ADDRESS 345 WITHERSPOON ST STREET ADDRESS PRINCETON, NJ 08542 CHTY-ST-ZIP CITY-ST-7IP STD ☐ Change TITLE Delete TITLE Addition ZAR, ALAN NAME NAME 345 WITHERSPOON ST STREET ADDRESS STREET ADDRESS PRINCETON, NJ 08542 C!TY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ROBERTSHAW, WILLIAM NAME NAME STREET ADDRESS 345 WITHERSPOON ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PRINCETON, NJ 08542 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance TITLE Delete TITLE Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the disclered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact their with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

NAME

STREET ADORESS

CITY-ST-ZIP

HLAN W. ZAR

FILED